

Kentucky Behavioral Health Planning and Advisory Council

Council Meeting Summary

November 20, 2014 10:00am to 2:00pm

Transportation Cabinet, 200 Mero Street, 1st Floor, Meeting Room C118

Frankfort, Kentucky

Members: Mary Singleton, Lynn Haney, Cathy Epperson, Gayla Lockhart, Steve Lyons, Susan Abbott, Becky Clark, Betty Jo Moss, Mike Barry, Jim Sparks, Siena Kennedy, Brandon Kelley, Sherry Sexton, Steve Liles, Matthew Smith, Steve Shannon

Guests: Cassie Young, LeeAnn Kelley

Staff: Katie Stratton, Colleen Meszaros, Luanne Steele, Michele Blevins, Missy Runyon, Christie Penn, Natalie Kelly

Topic	Discussion	Next Steps
Call Meeting to Order	Mary Singleton, Chair, called the meeting to order at 10:05 AM and welcomed attendees. Council members and guests introduced themselves. Quorum was confirmed.	
Approval of August 2014 Meeting Summary	Members reviewed the August 2014 meeting summary. Cathy Epperson made a motion to accept the minutes as written. Sherry Sexton seconded. Motion passed.	Approved minutes will be available online at http://dbhdid.ky.gov/dbh/kbhpac.aspx
Council Committee Reports	<u>Executive Committee</u> Meets once annually, no meeting since last report. <u>Membership and Nominating Committee</u> Mary Singleton, Committee Chair, announced Steve Liles as the new vice chair as appointed by the Commissioner. Council members reviewed the meeting summary from the Membership Conference call on October 24th. Mike Barry made a motion to accept the minutes as written. Brandon Kelley seconded. Motion passed. Discussed new application from Valerie Mudd, for Family member of an individual in recovery. Written Ballots were distributed and her nomination was voted on. Cathy Epperson made a motion to approve Valerie's application and send to the Commissioner for appointment. Betty Jo Moss seconded. Motion passed. Mary reminded the council that members can only represent one specific category and could not represent an advocacy organization at the same time. Mary also clarified who could vote on the council. DBHDID staff, or any substitute representative of an advocacy or state	Siena asked for personal quotes from members to be used in the membership pamphlet she is creating. Send any quotes to Mary.

	<p>organization, not identified as the official Council member, are not recognized as voting members of the Council.</p> <p>After announcing the names of members whose terms will be expiring in March of 2015, Mary also reminded members to recruit for applicants to fill current vacancies. She also discussed members who had not yet attended a council meeting and those with very poor attendance. Gayla, as secretary, agreed to go through the roster and reach out to those members. Mary also requested members to review the current contact information and notify staff of any changes.</p> <p>Michele Blevins reminded Members that the Block Grant requires council members' names, addresses and phone numbers as part of the application, which is posted on the Dept. website.</p> <p><u>Finance and Data Committee</u> Betty Jo Moss, Committee Chair, reported that the Finance Committee has not met since April 17, 2014.</p> <p><u>Ad Hoc Committees</u> Cathy Epperson provided a brief report on behalf of the Advocacy & Policy Committee. She has emailed members and reminded them to meet with their Legislatures about Council priorities. Steve Shannon, Chair of the Bylaws Committee, reported no meetings have occurred. Discussed the need to schedule a Bylaws meeting in the near future to address minor changes, such as adding a Prevention representative member. Managed Care Committee had no report due to Kelly Gunning, chair being absent.</p>	<p>Colleen to schedule a conference call for the Bylaws Committee</p>
DBHDID Updates	<p>Michele Blevins shared several important Department updates with the council members, including highlighting the following topics:</p> <ul style="list-style-type: none"> • KY School of Alcohol & Other Drug Studies Conference August 16, 2015 • Case management Conference in March 2015 All Populations • KY STARS Conference for Peers May 22, 2015 • Block Grant Behavioral Health Report – Michele discussed MH & SA allocations, new 5% set aside, new Transition age grant, children's' set aside, maintenance of effort, service data, and satisfaction data. • Copies of BH report given to members for review. Feedback is welcome on how BG funds are spent. Dept. currently working on allocating FY2016 funds, so now is the time to submit feedback. 	<p>For more information about KY School, please visit: http://dbhdid.ky.gov/dbh/ksaods.aspx</p>
Council Member	<p>Members shared updates and information about important upcoming events in round robin format. Some of the highlights included:</p>	

Updates	<ul style="list-style-type: none"> • Cathy Epperson reported the fall newsletter has been sent out and the NAMI Kentucky Conference is scheduled for September 19th or 26th, 2015 at Christ Lutheran Church in Louisville. • Mike Barry reported on Faces and Voices of Recovery. Organization is 10 years old. Started ARCO (Association of Recovery Community Organization). Young People in Recovery merged with Faces & Voices of Recovery to mentor young people. SAMHSA is looking at how fast peer support is growing. Next year, September 26, 2015 there will be a Recovery March in the Mall at DC. 	
Adjournment of Meeting	Mike Barry made a motion to adjourn the meeting at 1:58 PM. Cathy Epperson seconded. Motion passed.	<u>Next Meeting:</u> Thur. March 19 th 2015 AOC Building Conference Room B 10:00 a.m. – 2:00 p.m.